2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91541

FILED Apr 28, 2009 Secretary of State

Entity Name: JOSEPH DAYTON FOLEY, JR., PROFESSIONAL ASSOCIATION

Current Principal Place of Business: New Principal Place of Business:

498 PALM SPRINGS DRIVE 283 CRANES ROOST BLVD.

SUITE 100 SUITE 111

ALTAMONTE SPRINGS, FL 32701 US ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

498 PALM SPRINGS DRIVE 283 CRANES ROOST BLVD.

SUITE 100 SUITE 111

ALTAMONTE SPRINGS, FL 32701 US ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 59-3029066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOLEY, JOSEPH D JR.

498 PALM SPRINGS DRIVE

283 CRANES ROOST BLVD.

SUITE 100 SUITE 111

ALTAMONTE SPRINGS, FL 32701 US ALTAMONTE SPRINGS, FL 32701 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH D. FOLEY, JR. 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

Name: FOLEY, JOSEPH D JR. Name: FOLEY, JOSEPH D JR.

Address: 498 PALM SPRINGS DR., SUITE 100 Address: 283 CRANES ROOST BLVD., SUITE 111 City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH D. FOLEY, JR. PRES 04/28/2009